

Planning and Policy Committee
Meeting Minutes
September 11, 2007

Present: David Lincove, Barbara Dunham, Jennifer Kuehn, Bruce Leach, Betty Sawyers, and Celeste Feather

1. The committee discussed the agenda for the faculty meeting on October 9. The agenda will include the usual items of the director's report, an administrative report, and committee reports (Diversity, Exhibits, and Lecture). David Lincove will ask Nena Couch to update the faculty on the progress of the library curriculum proposal and to lead a discussion if needed. There will be a discussion about the changes to the Pattern of Administration documents related to voting procedures that the committee is proposing to the faculty. This discussion will be in preparation for a vote on the language changes after the faculty meeting. Finally, David will lead a discussion on the question of whether there should be limits on successive appointments to committees. There is some concern that there may not be enough opportunities to serve on committees, but the Planning and Policy Committee is not certain of how widespread this feeling is among the faculty.
2. There was a brief discussion about whether the faculty meetings should be changed from Tuesday mornings to Thursday mornings as they were in former years before there was a conflict with renovation architectural meetings. The committee will revisit this matter at its April, 2008 meeting and consider the possibility of scheduling meetings on Thursdays during 2008-2009.
3. David Lincove will review all faculty governance documents to make sure that all of them have been reviewed or reaffirmed from 2005 to the present. If any are found that have not been reviewed or reaffirmed during the 2005-2007 timeframe, the appropriate committee chairs will be asked to review the documents.
4. The committee is scheduled to meet jointly with the Executive Committee on the second Monday of odd numbered months at 10:00 a.m. David will consider topics that may need to be discussed with the Executive Committee and pursue those ideas with Joe Branin.

Celeste Feather
Faculty Secretary